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11 Attorneys for Nominal Defendant
AUTODESK, INC.

12
13 **UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA**

14 **SAN FRANCISCO DIVISION**

15 In re Autodesk, Inc. Derivative Litigation

Master File No. C-06-07185-PJH

16
17 This Document Relates To:
ALL MATTERS

DERIVATIVE ACTION

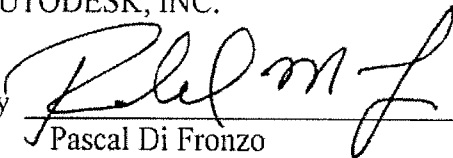
SUBSTITUTION OF COUNSEL

1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

2 NOTICE IS HEREBY GIVEN that Nominal Defendant Autodesk, Inc. hereby
3 substitutes as their counsel in the above-captioned action the law firm of Heller Ehrman, LLP,
4 333 Bush Street, San Francisco, California 94104, telephone (415) 772-6000, for the law firm of
5 Wilson Sonsini Goodrich & Rosati, 650 Page Mill Road, Palo Alto, California, 94304, telephone
6 (650) 493-9300.

7
8 I direct the above-described substitution.

9
10 DATED: June 28, 2007 AUTODESK, INC.

11 By 
12 Pascal Di Fronzo *for.*

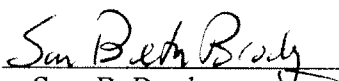
13
14 We consent to the above-described substitution.

15
16 DATED: _____, 2006 WILSON SONSINI GOODRICH & ROSATI

17
18 By _____
19 Rodney G. Strickland

20 We accept the above-described substitution.

21
22 DATED: June 29, 2007 HELLER EHRMAN LLP

23 By 
24 Sara B. Brody

1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

2 NOTICE IS HEREBY GIVEN that Nominal Defendant Autodesk, Inc. hereby
3 substitutes as their counsel in the above-captioned action the law firm of Heller Ehrman, LLP,
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5 Wilson Sonsini Goodrich & Rosati, 650 Page Mill Road, Palo Alto, California, 94304, telephone
6 (650) 493-9300.

7
8 I direct the above-described substitution.

9
10 DATED: _____, 2007 AUTODESK, INC.

11 By _____
12 Pascal Di Fronzo

13
14 We consent to the above-described substitution.

15
16 DATED: June 22, ~~2006~~ ²⁰⁰⁷ WILSON SONSINI GOODRICH & ROSATI

17 By [Signature]
18 Rodney G. Strickland

19
20 We accept the above-described substitution.

21
22 DATED: _____, 2007 HELLER EHRMAN LLP

23 By _____
24 Sara B. Brody



7/2/07